



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

*S. Eberhardy, Chairperson
M. Clark, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
T. Pavlic
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director*

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March 3, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy, previously scheduled for February 9, 2010, has been re-scheduled for **Tuesday, March 9, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

1. Public Hearing regarding the proposed project plan amendment of boundaries and project plan for Tax Incremental District No. 1 (See the Public Hearing Notice which was published on February 18 & 25, 2010).
2. Consideration of, discussion of, and action regarding "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No.1, City of Cudahy, Wisconsin".

Approval of Minutes of Prior Meeting(s)

01/12/2010, 02/23/2010

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Update regarding Streetscaping and parking on CDA-owned property – Mary Jo Lange
2. Update regarding Work Plan for 2010.
3. Discussion and action regarding the proposed professional services agreement related to development of the Kohl's Food Store property.
4. Discussion and action regarding John Antaramian/EEC Project.

New Business

1. Discussion and action regarding Façade Design Grant Application for 4960 S. Packard Ave.
2. Discussion and action regarding proposed loan guarantee for MCSC project.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.

3. Discussion and action regarding Welcome Wagon Application of Gerod Bell and Sue Quinn.
4. Discussion and action regarding Welcome Wagon Application of Dean Donner and Steve Sirod.
5. Discussion and action regarding policy regarding development on the former Iceport property.
6. Discussion and action regarding proposed development agreement between the City, CDA, and Sara Development.
7. Discussion and action regarding proposed development agreement between the City, CDA and Real Estate Equities relating to 4932 S. Packard Ave.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Updates

1. NSP Consortium
2. South Shore Center for Economic Advancement
3. Capstone Class: UW Milwaukee and UW Madison
4. Façade Program Project(s)
5. Grants (SAG; Ready for Reuse, etc.).
6. KEI Contract
7. Squire Place Development
8. Center Point Development
9. Iceport Environmental Strategy/Art Harrington
10. Cycling Classic
11. Via Rail
12. PDI Graef – Shoreline Stabilization Grant
13. Other

Next Regular Meeting: Tuesday, April 13, 2010 at 5:30 p.m.

Adjourn

Please note there may be a quorum of the Common Council, Plan Commission, and Design Review Board may be present

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials, Lara Fritts, Press, and Posting

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